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Executive Committee, February 17, 2011

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
E. Craig Wall Sr. College of Business Administration, Board Room
February 17, 2011**

Board Members Present: Mr. William H. Alford, Mr. Larry L. Biddle, Mr. Gary W. Brown, Mr. R. Duke Brown, Mr. Samuel H. Frink, Mr. J. Wayne George, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., Mr. Eugene C. Spivey, Dr. Samuel J. Swad

Board Members Not Present: Mr. William S. Biggs, Mr. Joseph L. Carter, Mr. Charles J. Hodge, Dr. Oran P. Smith, and Mr. Robert G. Templeton

Others Present: Ms. Lauren Ashland, Dr. David A. DeCenzo, Mr. Tim Meacham, Dr. Robert Sheehan, Mr. Hunter Yurachek, and Ms. Chyrel Stalvey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting.)

Mr. Alford brought the Executive Committee meeting to order at 12:10 p.m.

As there were legal, contractual, and personnel matters to discuss, Mr. Larry Biddle moved to go into Executive Session and Mr. Gene Spivey seconded. Upon reconvening, it was noted that no action was taken.

Mr. Spivey moved to name the new academic and office building scheduled to begin construction in May for Clay D. Brittain Jr. in recognition of his contributions to the tourism industry and to Coastal Carolina University. Mr. Dan Moore seconded and the motion passed (Motion 11-19).

As a result of the Fisher Report findings, Mr. Wayne George made a motion for the President to seek consultation and bring back recommendations to the Board of Trustees for evaluation after reviewing the functions of the University and the possibility of outsourcing of payroll, housekeeping, computer support, employee benefits/human resource function, athletic ticketing, and marketing and promotion (including marketing communication) and any other area he sees fit. Mr. Biddle seconded and the motion passed.

In accordance with the NCAA recertification process, Mr. Moore moved to approve Dr. DeCenzo's updated position description as distributed. Mr. Spivey seconded and the motion passed.

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As a result of the SACS recertification process, Mr. Moore moved to approve the Memorandum of Understanding as distributed between the Coastal Educational Foundation and Coastal Carolina University. Mr. Biddle seconded and the motion passed.

As there was no further business, Mr. Sam Frink moved to adjourn and Mr. Spivey seconded. The meeting adjourned.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer